

June 19<sup>th</sup> 1901-

The Board of Trustees met in the College  
this Pm

Present. Mess Simpson, Tellman  
Jurdal, Borren, Hammaker, Brodley  
Hordun, Donaldson, Seare Smythe  
and Redfeard.

Proceedings of last meeting  
were read and confirmed.

Reports of Committees were  
called for. And they were instructed to  
formulate their reports - and submit  
them at this meeting.

Res.

Board of  
Visitors

That Secy Treasurer be ordered to notify  
Board of Visitors and request them to  
meet here some time in the Fall. The  
President to fix the date

Prof Waller

Prof Waller was granted  
leave of absence for one year.

Res.

Committee  
Titles of  
Faculty

That a Committee of three with Pres Hordun  
as Chairman be appointed to consider  
and report upon titles of members of the  
Faculty at the next meeting. Mess. Seare  
and Hordun were appointed.

Resignation  
Boehrs

Resignation of Prof  
Boehrs was presented to take effect  
September the 1<sup>st</sup> and was accepted.

Resignation  
Dr Auderson

Resignation of Dr Auderson  
to take effect September the 1<sup>st</sup> unless  
he desires to leave sooner, was accepted.

Resolution making appropriation  
for Charleston Exposition was rescinded.

Res.

That the propositions of the developers of  
the West India Interests Exposition appropriate  
for the use of this Institution be served



Charleston  
Exposition  
\$500<sup>00</sup>  
\$2000<sup>00</sup>

of (\$500<sup>00</sup>) Five hundred dollars provided  
this Institution in addition not less than  
the sum of (\$2000<sup>00</sup>) Two thousand dollars  
for an exhibit to the ~~Charleston Exposition~~  
be accepted, and the President be  
requested to Communicate this action to the  
Said Board of Directors  
Res.

S. W. Reeves  
elected

That the Secy Cast the Unanimous ballot  
of the Trustees for S. W. Reeves as 3<sup>rd</sup>  
Asst in Mathematics at a salary of \$1000<sup>00</sup>  
the first year

The election of Prof of Mathematics to take  
the place of Prof Waller was postponed  
also the Election of Mech Engineer

Res.

M. E. Bradley  
elected

That Secy Cast ballot of the Board for  
M. E. Bradley as tutor at a salary of  
\$50<sup>00</sup> per month.

Res.

That one Asst in Drawing

" " " " Wood work

" " " " English

" " Tutor in Sub Fresh be elected

Res.

J. E. Hunter  
elected

That Secy Cast ballot of Board for  
J. E. Hunter as tutor in Sub Fresh  
and

A. B. Bryan  
elected

A. B. Bryan as tutor in English with  
the understanding that he may be called  
upon to assist in the Military department  
Salary of Hunter and Bryan to be \$600<sup>00</sup>  
Res.

President  
to fill  
drawing  
& wood work

That the President be authorized to fill the  
positions in Drawing and in Wood work  
at a salary not exceeding \$600<sup>00</sup> per annum



Res.

Apt Veh

That the Board Create the Office of Assistant Veterinarian and the the President after Conference with the Veh. Board appoint a man to fill the place at a salary not to exceed \$800<sup>00</sup>

Res.

Salary of P Lewis

That salary of J. P. Lewis be increased to \$900<sup>00</sup> per year to Commence July 1<sup>st</sup>

Res.

Salary of C S Wright

That salary of C. S. Wright be increased to 1200<sup>00</sup> Commencing September 1<sup>st</sup>

Res.

Rail Road

That of Southern R.R. agree to Prof Proctor last Survey the Authority be invested in the New Dormitory Committee to Commence R.R. work. with power to expend such amount of money as may be necessary

Res.

Appropriation New Barracks

That the additional sum of \$10000<sup>00</sup> be appropriated to complete and equip the the New Dormitory including heat light and water if so much be necessary,

W M Riggs Prof of Mech Eng &amp; Director

W M Riggs was Unanimously elected Prof of Mech Engineering and Director of Mechanical Department Salary 1800<sup>00</sup>

Salary of J N Hook

Salary of J. N. Hook was increased to \$900<sup>00</sup> per annum

Res.

Prof Barnes

That Prof Barnes be assigned to the Chair of Apt Prof of Mechanical Engineering at salary of 9500<sup>00</sup>



Res.

Instructor  
in Electricity

That the President be Authorized to Appoint  
an Instructor in Electricity.

Res.

Change of  
Jah Coach

That petition of Coachs for Change of  
Jahque uniform as approved by Col.  
Shanklin was granted

Res.

Degree  
of Civil  
Engineers

That the Faculty of this College is hereby  
Authorized to Confer the Degree of  
Civil Engineers upon such Graduates  
of the Institution as afford Satisfactory  
evidence of fitness to receive the same

Res.

\$ 175.<sup>00</sup>  
Poultry  
Div

That One hundred and Seventy five (\$175.<sup>00</sup>)  
be appropriated from College funds to  
Poultry Division for the purpose of  
purchasing Bees, Incubator and a  
Brooding house

Res.

Men to  
fill  
Chairs

That the President be Authorized to Temporarily  
fill the Chairs of Prof Waller and  
Prof Anderson, Subject to the Approval  
of the Board

Res.

Bealy to  
employ

That Prof Bealy employ a man to take  
the place of Mr Smyley, not to exceed  
\$3.<sup>00</sup> per day.

Res.

Cheeks  
to be  
drawn

That the President and Treasurer draw the  
Cheeks for all expenditure ordered at this  
Meeting, also Voted Age upon Call of  
the roll —

Board Adjourned Morning of 21<sup>st</sup> inst  
Read and approved Nov 6<sup>th</sup> 1901

J. H. E. Stone  
Secy Treas